

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
November 13, 2007**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 1:00 p.m., November 13, 2007, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board, David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

**1. EXECUTIVE SESSION CALLED**

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to recess and reconvene in Executive Session for the purpose of obtaining legal advice from the Board's attorneys in reviewing the matter listed below, pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

**E-1 LEGAL ADVICE; PERSONNEL MATTERS – PROMOTION, DEMOTION, SALARY, ETC. – ARS §38-431.03(A)(1) AND (A)(3)**

**Consideration and Appointment of County Treasurer – Discussion and consideration of interviewees and any necessary legal advice regarding the appointment and qualifications for the office of Treasurer.**

Chris Keller, Chief Counsel  
Clarisse McCormick, Deputy County Attorney  
Sandi Wilson, Deputy County Manager  
Tom Manos, Chief Financial Officer

**RECESS EXECUTIVE SESSION AND RECONVENE OPEN SESSION**

Chairman Brock reconvened open session at 5:15 p.m. to consider the following agenda item. Supervisors Stapley, Kunasek, Wilson, Wilcox and Chairman Brock remained in session and Fran McCarroll, David Smith and Victoria Mangiapane remained in the meeting.

**2. APPOINTMENT OF COUNTY TREASURER**

Discussion and possible action to appoint County Treasurer. (ADM4000)

The Board of Supervisors reconvened in open session to consider nominations for the position of Maricopa County Treasurer. Chairman Brock expressed thanks on behalf of the entire Board to all of the applicants who applied for this position whether or not they received an interview. He added that those interviewed included: Larry J. Chesley, Tara E. Roesler, Augustus H. Shaw IV, David L. Egelston, Garry K. Ong, Thomas P. Liddy and Charles "Hos" Hoskins.

Chairman Brock also explained that this was a very difficult decision for the Board as the candidates were well qualified and each offered specific skills and talents. At this point, Chairman Brock opened the floor for nominations.

Supervisor Wilson nominated Charles "Hos" Hoskins. This nomination was seconded by Supervisor Kunasek who also commented on the well-qualified field of candidates they had interviewed and thanked each participant in this process.

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Supervisor Wilcox commented that she intended to support the nomination, and added her thanks to the applicants.

At the Chairman's call, the motion passed by majority vote (4-1) with Supervisors Wilson, Stapley, Kunasek and Wilcox voting "aye" and Chairman Brock voting "nay."

The Board directed staff to complete the background check on Mr. Hoskins including the financial aspects of the review.

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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/s/ Fulton Brock, Chairman of the Board

ATTEST:

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/s/ Fran McCarroll, Clerk of the Board